



**SPECIAL / REGULAR CITY COUNCIL MEETING
WEDNESDAY, MARCH 13, 2013**

ACTIONS TAKEN

- 1. EXECUTIVE SESSION 6:00:42 PM**
Property Disposition RCW 42.30.110(1)(c), Collective Bargaining Negotiations, Issues, or Proceedings (RCW 42.30.140) and Current and Potential Litigation (RCW 42.30.110(1)(i)) *Action: None was taken.*
- 2. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE 7:04:01 PM**
Mayor: Steven Bonkowski
Councilmembers: Anne Blair Debbi Lester
 Sarah Blossom Bob Scales (*Arrived at 8:02 PM*)
 Kirsten Hytopoulos David Ward
- 3. ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE 7:04:50 PM**
- 4. PUBLIC COMMENT 7:06:06 PM**
- 5. ORDINANCES/2ND READING 7:24:26 PM**
Ordinance No. 2013-03, Business Licenses for Non-Profits, AB 13-020 – Planning *Action: Approved.*
- 6. UNFINISHED BUSINESS 7:28:47 PM**
A. Kitsap Conservation District Interlocal Agreement Update – Executive *Action: Postponed to a future study session.*
- 7. CONSENT AGENDA 7:30:47 PM**
A. Accounts Payable Voucher and Payroll Approval *Action: Approved.*
B. Regular Business Meeting Minutes, February 13, 2013 *Action: Approved.*
C. Special Study Session/Retreat Meeting Minutes, February 20, 2013 *Action: Approved.*
D. Special/Regular Business Meeting Minutes, February 27, 2013 *Action: Approved.*
E. Resolution No. 2013-06, Surplus Vehicles and Equipment – Public Works *Action: Approved.*
- 8. REGIONAL COMMITTEE REPORTS 7:38:13 PM**
- 9. REVIEW OF UPCOMING COUNCIL MEETING AGENDAS 7:39:45 PM**
- 10. FOR THE GOOD OF THE ORDER 7:41:21 PM**
- 13. [ADDED] RECESS 7:44:02 PM**
- 11. STUDY SESSION: SHORELINE MASTER PROGRAM: OUTSTANDING ISSUES – PLANNING 7:49:30 PM**
Public Comment 7:50:32 – 8:53:12 PM Staff/Council Discussion 8:53:13PM – 10:36:17 PM
- 14. [ADDED] RECESS 10:36:18 PM**
- 15. STUDY SESSION: SHORELINE MASTER PROGRAM (CONTINUED) 10:43:27 PM**
Discussion suspended for the evening. Further discussion at a future meeting will be scheduled.
- 12. ADJOURNMENT 10:48:15PM**

Times listed on this agenda are approximate. Public comment may be limited to allow time for Council to deliberate.



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